

CJIA Executive Committee Meeting
September 19, 2000

Members present:

Tom Clarke, Office of the Administrator for the Courts (OAC)
Harold Nelson, Office of Financial Management (OFM)
Jim Wilcox, Association of Counties and Cities (ACCIS)
Paul Taylor, Department of Information Services (DIS)
Teri Nielsen, Washington Association of County Clerks (WACC)
Loc Reader, Washington State Attorney General's Office (AGO)
Commander Bob Lopez, Washington State Patrol (WSP)
Mike Vandiver, Washington Association of Sheriffs and Police Chiefs (WASPC)
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA)

Others present:

Dennis Hausman, DIS
Lourdes Collins, DIS
Bev Hempleman, OFM
Mike Nagan, City of Seattle
Tom Parma, DIS
Harvey Queen, CTED

Paul Taylor called the meeting to order at 10:00 a.m. The August 15, 2000 minutes were adopted unanimously.

Funding Update –

National Governors Association (NGA) Program - Harold Nelson
The NGA application for \$25,000 has been submitted. The travel amount may exhaust the \$25,000 grant. If there are any residual monies, those funds could be used to write a strategic/tactical plan. Additional dollars for strategic/tactical planning may be necessary.

Paul asked for a "planning" sub-committee to be created, to discuss funding stream items. Dennis will send a request to the members of the Executive Committee for information that could be used in the planning process.

Paul Taylor advised that Don Price is a member of the NGA planning group. Don will report on the meeting that is being held in Washington, D.C., about this grant.

JIN Funding Banner –

Paul Taylor stated the Justice Information Committee would be meeting on October 24th. At that time, a decision package preview will be presented, and with the committee's concurrence, presented to the Information Services Board at their November meeting. Paul also advised that there will be additional projects (such as OMNI) that will be included under the JIN Banner, and they will be presented at the next Executive Committee meeting.

Office of the Administrator for the Courts – Tom Clarke, OAC
Tom Clarke provided a handout on two projects that should be included under the JIN Banner; the rewrite of the juvenile case management system which includes a Sex Offender Registry component, and the JIS maintenance backlog project.

Washington State Patrol – Robert Lopez, WSP
Commander Lopez provided a handout that listed the Washington State Patrol decision packages, which fall under the JIN banner.

Association of Sheriffs and Police Chiefs – Mike Vandiver, WASPC

WASPC has two projects that will fall under the JIN Banner. The first project is WIBRS/NIBRS. This project calls for funding a position that will help provide technical support to police agencies in working on WIBRS/NIBRS. Once completed, local law enforcement will be able to upload information to WASPC for compilation into the system. Additionally, with this being available online, local law enforcement will be able to use the information to help solve crimes in their jurisdictions. It will take four years for all reporting agencies to come online, electronically, via the web (or through disc access, if an agency doesn't have web access).

The second project is the jail booking system. Under this project, information will be available that will give historical data on arrest history, allow for better jail planning, and will facilitate OFM's jail forecasting.

Federally Funded Projects Status Reports – Tom Clarke, OAC, Robert Lopez, WSP
Bob provided a handout the status of federal grants funded projects. He also mentioned that the Patrol received only half of the requested funding for a new emergency management system.

Tom Clarke provided a handout on their federally funded projects, NSOR Feasibility Study (which has been completed) and the Electronic Judgement and Sentence Project (awaiting federal funds).

JIN Conference 2000 – Dennis Hausman, DIS

Dennis advised that the JIN Conference is on track. The contract with Bell Harbor has been signed, the agenda confirmed and invitations have been sent out.

Sub-Committee Reports –

Data Standards, Tom Clarke, OAC

Tom stated that the online publication of Justice Common Data Architecture is underway, a demonstration will be provided at the next CJIA meeting. A handout was also provided.

Special Primer on XML – Tom Clarke, OAC

Tom provided a handout and overview.

SEARCH Conference – Harvey Queen, CTED

Harvey gave an overview of the SEARCH Conference in Dallas. Harvey also provided a document outlining what was discussed.

New Business

N/a

Meeting adjourned